



Division of Public Health Services

Office of the Assistant Director

Public Health Preparedness Services

Bureau of Emergency Medical Services

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JANET NAPOLITANO, GOVERNOR

CATHERINE R. EDEN, DIRECTOR

EMERGENCY MEDICAL SERVICES COUNCIL AGENDA

DATE: January 23, 2004

TIME: *10:30 A.M.

LOCATION: 150 N. 18th Avenue, 5th Floor, Conference Room 540-A, Phoenix

I. **CALL TO ORDER**

II. **DISCUSS/AMEND and/or APPROVE MINUTES and AGENDA**

III. **REPORT FROM THE OFFICE OF THE DIRECTOR** (Information)

IV. **CHAIRMAN'S REPORT:**

A. Membership Update

V. **COMMITTEE REPORTS:**

A. EMS Council Executive Committee Report (Information/Discussion) – Michel Sucher

1) Reports Activities

2) EMS Futures Forum

B. Education Committee (Information/Discussion/Decision) - Kay Lewis

C. Rules Committee (Information/Discussion)

D. Budget Committee (Information/Discussion)

VI. **OLD BUSINESS:**

A. MAI/RSI Protocol Approval (Information/Discussion/Decision) – Michel Sucher, Toni Brophy

VII. **NEW BUSINESS:**

A. eACLS/Electronic Advanced Cardiac Life Support (Discussion/Decision) – Kay Lewis

B. Expanded Scope of Practice for Paramedics in Clinical Setting (Discussion/Decision) – Kay Lewis

C. Request for Diliazem drug profile and curriculum (Discussion/Decision) – Kay Lewis

D. Public Safety Communications Committee (Information) – Stephen Powles

VIII. **GOVERNMENTAL AFFAIRS:**

A. Primary Seat Belt Legislation (Information/Discussion/Decision) – Governors Office of Highway Safety, Richard Fimbres, Director/ Michael J. Frias, Deputy Director

B. Statewide Emergency Trauma System Legislation (Information/Discussion) Suzy Bauleh

IX. **EMERGENCY MEDICAL SERVICES COORDINATING SYSTEMS' REPORTS:**

A. Central Region/AEMS (Arizona Emergency Medical Services) (Information/Discussion)

B. Southeastern/SAEMS (Southeastern Arizona Emergency Medical Services)
(Information/Discussion)

C. Western Region/WACEMS (Western Arizona Council Emergency Medical Services)
(Information/Discussion)

D. Northern Region/NAEMS (Northern Arizona Emergency Medical Services)
(Information/Discussion)

X. **CALL TO THE PUBLIC**

A public body may make an open call to the public during a public meeting, subject to reasonable time, place and manner restrictions, to allow individuals to address the public body on any issue within the jurisdiction of the public body. The Council may ask staff to review a matter or may ask that a matter be put on a future agenda. Members of the public body shall not discuss or take legal action on matters raised during an open call to the public unless the matters are properly noticed for discussion and legal action. A.R.S. § 38-431.01 (G).

XI. **TRAINING OR EDUCATIONAL ANNOUNCEMENTS** (Information)

XII. **NEXT MEETING** – April 23, 2004

XIII. **ADJOURNMENT**

***At the conclusion of the Medical Direction Commission (MDC) meeting the Emergency Medical Services Council (EMS Council) will begin.**

Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting Dr. Michel Sucher, Acting Medical Director, 602-364-3150; State TDD Number 1-800-367-8939; or Voice Relay Number 711. Request should be made as early as possible to allow time to arrange accommodations.